
Westhampton Beach

Home of the Hurricanes  School District

AGENDA

TYPE: Board Meeting

DATE: 6/7/2021 **TIME:** 7:00 PM

LOCATION: High School LGI Room

DETAILS:

1. CALL TO ORDER

1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

1. Tenure/Retiree Recognition Info
2. Equity Committee Update Info
3. American Rescue Plan Funding Info

4. PUBLIC PARTICIPATION

1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

5. MINUTES

1. Approval of the minutes of the May 10, 2021 Budget Hearing and Board of Education Meeting Action
2. Approval of the minutes of the May 18, 2021 Annual Meeting & Election Action

6. SPECIAL EDUCATION

1. Approval of CSE recommendations from the following meeting dates: 1/28, 2/22, 2/23, 2/2, 3/01, 3/02, 3/03, 3/05, 3/08, 3/09, 3/10, 3/22, 4/28 and 5/14. Action

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

1. Resolution setting the date and time of the Reorganizational Meeting Action
2. Resolution to adopt the Internal Auditor's Risk Assessment Update Report dated October 15, 2020 & the Agreed Upon Procedures Report dated April 5, 2021 Action
3. Resolution reaffirming District reserve funds Action
4. Approval of the Shared Services Contract with Eastern Suffolk BOCES for the 2021-22 school year Action
5. Resolution authorizing the execution of the Omni Group Services Agreement for the 2021-22 school year Action
6. Bid Extension - Air Conditioning Action
7. Bid Extension - Coach Bus Services Action
8. Bid Extension - Cupola printing Action
9. Bid Extension - District-wide Printing Action
10. Bid Extension - Electrical Action
11. Bid Extension - HVAC Action
12. Bid Extension - Maintenance Repairs Action
13. Bid Extension - Pest Management Action

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| 14. | Bid Extension - Plumbing | Action |
| 15. | Bid Extension - Pneumatic Controls Maintenance | Action |
| 16. | Resolution authorizing the Board of Education President to execute the Cummins Power Systems agreement for generator inspection and repairs for 3 years (July 1, 2021 thru June 30, 3024) | Action |
| 17. | Resolution authorizing the execution of two agreements with Cunningham Duct Cleaning Inc. for the 2021/22 school year (boiler cleaning and kitchen exhaust duct cleaning) | Action |
| 18. | Resolution authorizing the execution of a contract with G&M Dege for inspections and repairs for lighting and fuel oil tanks for the 2021/22 school year | Action |
| 19. | Resolution authorizing the execution of an agreement with Key Signals for fire alarm inspections, service & maintenance for the 2021/22 school year | Action |
| 20. | Resolution authorizing the execution of an agreement with Lighting Services for preventive maintenance for emergency lighting equipment for the 2021/22 school year | Action |
| 21. | Resolution authorizing the execution of two (2) contracts with The Facilities Management Group for AHERA Triennial Inspection and 6-month surveillance for the 2021/22 school year | Action |
| 22. | Resolution authorizing the Board of Education President to execute the consulting agreement with Career & Employment Options CEO, Inc. for the 2021-22 school year. | Action |
| 23. | Resolution authorizing the execution of a consulting agreement with Betsy Chappell for the 2021-22 school year | Action |
| 24. | Resolution authorizing the Board of Education President to execute the consulting agreement with CJI Consultants for the 2021-22 school year. | Action |
| 25. | Resolution authorizing the Board of Education President to execute the consulting agreement with Community Care Companions for the 2021/22 school year. | Action |
| 26. | Resolution authorizing the Board of Education President to execute the consulting agreement with Complete Rehab for the 2021/22 school year. | Action |
| 27. | Resolution authorizing the execution of a consulting agreement with Laura Grable for the 2021/22 school year | Action |
| 28. | Resolution authorizing the execution of an agreement with Long Island Developmental Consulting (LIDC) for the 2021/22 school year | Action |
| 29. | Resolution authorizing the execution of a consulting agreement with Zycron Industries for the 2021/22 school year. | Action |
| 30. | Resolution authorizing the invoice with Intercom Network for Electronic School Board for the 2021/22 school year. | Action |
| 31. | Resolution authorizing the execution of four (4) Universal Pre-K provider contracts for the 2021-22 school year | Action |

9. PERSONNEL

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| 1. | Appointment/ES Principal | Action |
| 2. | Appointment/HS Math Teacher | Action |
| 3. | Appointment/MS Music Teacher | Action |
| 4. | Appointment/MS Counselor | Action |
| 5. | Appointment/ES Summer Academy Program | Action |
| 6. | Support Staff Compensation | Action |

10. REPORTS

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| 1. | Postings | Info |
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11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION